

PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS

Contact: Jerry Lowrie (608-261-4486)
Room 179A, 1400 E. Washington Avenue, Madison, WI
Friday, September 12, 2003
9:00 AM

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (7/11/03)
4. Administrative Report, Jerry Lowrie, Bureau Director, Business and Design Bureau
5. Administrative Rules
 - a. Review Licensure by Comity Scope Statement re: July 29, 2003 memo from Wayne Austin, legal counsel
6. Education/Examination Issues
 - a. Calculator use at examinations (Darwin Tichenor)
7. Registration Issues
 - a. Foreign Credential Evaluation Service re: July 21, 2003 correspondence from American Association of Collegiate Registrars and Admissions Officers
8. Practice Issues
9. NCEES
 - a. NCEES Proctoring Policy (Darwin Tichenor)
 - b. NCEES Sole Source Administration (Dr. Barb Showers)
10. Miscellaneous Correspondence/Information
11. New Business
12. Presentation of Proposed Stipulations by Division of Enforcement
13. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Class 1 Hearings
 - i. Daniel J. Graham – 11:30 a.m.
 - ii. Min Jae Lee - Noon
 - d. Deliberation on Proposed Stipulations
 - e. Deliberation on Proposed Disciplinary Actions That May be Signed After the Printing of Agenda
 - f. Administrative Warnings, If Any
 - g. Reinstatement Requests
 - i. Gary R. Morris
 - ii. Leonard B. Rich
 - iii. Mark R. Saari
 - iv. James Whiteside
 - v. Thomas J. Thompson
 - vi. Najim A. Heidari
 - h. Application Review
 - i. Examination Issues
 - j. Such Other Items as Authorized by Law
14. RECONVENE TO OPEN SESSION
15. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
16. Such Other Items as Authorized by Law
17. ADJOURNMENT

Next Section Meeting: November 14, 2003

PROFESSIONAL ENGINEERS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND
LAND SURVEYORS

Contact: David O'Connell (608-261-4490)
Room 179a, 1400 E. Washington Avenue, Madison, WI
Friday, September 12, 2003
8:30 A.M.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.